

Pursuant to Customs Directive 2110-036, Form approved by New York Customs Management Center on 10/25/2000

BK REF

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE**CUSTOMS BOND**

19 CFR Part 113

CUSTOMS
USE
ONLY

BOND NUMBER (Assigned by Customs)

150501551

FILE REFERENCE

In order to secure payment of any duty, tax or charge and compliance with law or regulation as a result of activity covered by any condition referenced below, we the below named principal(s) and surety(ies), bind ourselves to the United States in the amount or amounts, as set forth below.

Execution Date
12/9/05**SECTION I - Select Single Transaction OR Continuous Bond (not both) and fill in the applicable blank spaces.**

<input type="checkbox"/> SINGLE TRANSACTION BOND	Identification of transaction secured by this bond (e.g., entry no., seizure no., etc.) XX	Date of Transaction XXXXXXXXXXXX	Transaction district & port code XXXXXXXXXX
<input checked="" type="checkbox"/> CONTINUOUS BOND	Effective Date 12/12/05	This bond remains in force for one year beginning with the effective date and for each succeeding annual period, or until terminated. This bond constitutes a separate bond for each period in the amounts listed below for liabilities that accrue in each period. The intention to terminate this bond must be conveyed within the time period and manner prescribed in the Customs Regulations.	

SECTION II - This bond includes the following agreements? (Check one box only, except that, 1a may be checked independently or with 1, and 3a may be checked independently or with 3. Line out all other parts of this section that are not used.)

Activity Code	Activity Name and Customs Regulations in which conditions codified	Limit of Liability	Activity Code	Activity Name and Customs Regulations in which conditions codified	Limit of Liability
<input type="checkbox"/> 1	Importer or broker	113.62	<input type="checkbox"/> 5	Public Gauger	113.67
<input type="checkbox"/> 1a	Drawback Payment Refunds	113.65	<input type="checkbox"/> 6	Wool & Fur Products Labeling Acts Importation (Single Entry Only)	113.68
<input checked="" type="checkbox"/> 2	Custodian of bonded merchandise (includes bonded carriers, freight forwarders, cartmen and lightermen, all classes of, warehouses, container station operators)	\$50,000.00	<input type="checkbox"/> 7	Bill of Lading (Single Entry Only)	113.69
<input type="checkbox"/> 3	International Carrier	113.84	<input type="checkbox"/> 8	Detention of Copyrighted Material (Single Entry Only)	113.70
<input type="checkbox"/> 3a	Instruments of International Traffic	113.86	<input type="checkbox"/> 9	Neutrality (Single Entry Only)	113.71
<input type="checkbox"/> 4	Foreign Trade Zone Operator	113.73	<input type="checkbox"/> 10	Court Costs for Condemned Goods (Single Entry Only)	113.72

SECTION III - List below all tradenames or unincorporated divisions that will be permitted to obligate this bond in the principal's name including their Customs Identification Number(s).³ (if more space is needed, use Section III(Continuation) on back of form.)

Importer Number	Importer Name	Importer Number	Importer Name
N/A	N/A	N/A	N/A
Total number of importer names listed in Section III: 0			

Principal and surety agree that any charge against the bond under any of the listed names is as though it was made by the principal(s).

Principal and surety agree that they are bound to the same extent as if they executed a separate bond covering each set of conditions incorporated by reference to the Customs Regulations into this bond.

If the surety fails to appoint an agent under Title 6, United States Code, Section 7, surety consents to service on the Clerk of any United States District Court or the U.S. Court of International Trade, where suit is brought on this bond. That clerk is to send notice of the service to the surety at:

Mailing Address Requested by the Surety

101 South Phillips Avenue
Sioux Falls, SD 57117-6703

PRINCIPAL¹	Name and Address Professional Delivery Systems, Inc. 4001- A Sentry Post Road Charlotte, NC 28208 (INC Corp)	Importer No. ² 56-157483200	SEAL
		SIGNATURE Warren H. Morris, II Warren H. Morris II - President	
PRINCIPAL⁴	Name and Address N/A	Importer No. ³	SEAL
		SIGNATURE N/A	
SURETY^{4.5}	Name and Address Western Surety Company 101 South Phillips Avenue Sioux Falls, SD 57117-6703 (SD Corporation)	Surety No. ⁷ 913	SEAL
		SIGNATURE 	
SURETY^{4.6}	Name and Address N/A	Surety No. ⁷	SEAL
		SIGNATURE N/A	
SURETY AGENTS	Names John K. Daily Atty-in-Fact	Identification No. ⁸ 158-48-2698	Names N/A
			Identification No. ⁹ N/A

ALL CORRECTIONS AND ALTERATIONS WERE MADE
PRIOR TO THE SIGNING OF THE BONDCustoms Form 301 (092189)
050627003

Exhibit B

INDEMNITY TO:

TRAVELERS CASUALTY AND SURETY COMPANY
 FEDERAL INSURANCE COMPANY
 FIRST FOUNDERS ASSURANCE COMPANY
 CONTINENTAL CASUALTY COMPANY
 WESTCHESTER FIRE INSURANCE COMPANY

WESTERN SURETY COMPANY
 AMERICAN CASUALTY COMPANY OF
 READING, PA
 RLI INSURANCE COMPANY

By Professional Delivery Systems, Inc., Address 4001-A Sentry Post Road, Charlotte, NC 28208

on behalf of Professional Delivery Systems, Inc., Address Same

its subsidiaries and affiliates, as principal, for any Bond in favor of THE UNITED STATES OF AMERICA as Obligor.

Each undersigned person, firm and corporation, jointly and severally (also called "Indemnitor") in consideration of the execution by any of the above-captioned sureties, (called "Company") of a bond, or the continuation of any previously executed bond, of the substitution or renewal on any and all bonds, in which the Obligor is THE UNITED STATES OF AMERICA and other claimants, does undertake and agree:

1. To pay or cause to be paid to Company the agreed premium and/or collateral security for its suretyship until the undersigned shall furnish to Company competent written evidence, satisfactory to Company, of the termination of any bond as to future liability, but with privilege to Company, at any time, to withdraw from future liability under any bond if it so elects, in which event Company's only liability to the undersigned shall be for the pro rata unearned portion of the premium paid in accordance with law. The indemnitor expressly waives any right, if any, to interest which may be earned on collateral security and further consents that the collateral security provided in consideration of suretyship may be held by the Company or the Company's representative, in any bank as the Company or Company's representative, as in its sole discretion, deems advisable and prudent.

2. To indemnify and save harmless Company from and against any and all liability, claim, demand, loss, damage, expense, cost, attorney's fees and expenses, included without limitation, fees and disbursements of counsel incurred by the Company in any action or proceeding between the indemnitor and the Company, or between the Company and any third party, which Company shall at any time incur by reason of its execution of any bond or its payment of or its liability to pay any claim, irrespective of whether the claim is made against the Company as a joint or several obligor and whether the indemnitor is then liable to make such payment, and to place the Company in funds to meet all its liability under any bond, promptly upon request and before Company may be required to make any payment thereunder; and copy of the claim, demand, voucher or other evidence of the payment by the Company of any liability, claim, demand, loss, damage, expense, cost and attorney's fees, shall be prima facie evidence of the fact and amount of Indemnitor's liability to Company under this agreement. Any demand upon the Company by the Obligor shall be sufficient to conclude that a liability exists and the Indemnitor shall then place the Company with sufficient funds in a form and amount deemed acceptable in the Company's sole discretion, as collateral security to cover the liability.

The Company may make or consent to any modification in any bond and may execute renewals or substitute obligation in any instrument, contract or agreement concerned, without notice to any Indemnitor (notice being expressly waived) and, in such case, each Indemnitor shall be liable to the Company as fully and to the same extent that the Company shall be liable under such modified bond or renewal or substitute obligation, in lieu thereof.

Each Indemnitor and the heirs, legal representatives, successors and assigns of each Indemnitor are, jointly and severally, bound by the provisions of this agreement, and the liability of each Indemnitor shall not be dependent upon the execution of this agreement or any instrument referred to by any other Indemnitor, and that if the Company procures any co-surety or reinsurance or other surety on said bond or bonds this agreement shall be deemed extended to and for the benefit of the co-surety, reinsuring company or other surety.

It is mutually agreed that this contract is deemed made in the State of New York, regardless of the order in which the signatures of the parties shall have been affixed and shall be interpreted, and the rights and liabilities of the parties determined, in accordance with the laws of the State of New York. In consideration for the surety being so bound, the Indemnitor agrees that all actions or proceedings arising directly or indirectly from this agreement shall be litigated only in courts having situs within the State of New York, and consents to the personal jurisdiction and venue of any local, state or Federal Court located therein.

Signed and Sealed this 2ND day of September 2005

WITNESS
Betty Riddle
[Signature]

SIGNATURE(S) OF INDEMNITOR(S)
 Professional Delivery Systems, Inc.

Affix
 Corp
 Seal
 (L.S.)

Warren H. Morris II
 Warren H. Morris II President
 (L.S.)

(This form is to be notarized or signed by two witnesses)

050627003

INDEMNITY TO:

TRAVELERS CASUALTY AND SURETY COMPANY
 FEDERAL INSURANCE COMPANY
 FIRST FOUNDERS ASSURANCE COMPANY
 CONTINENTAL CASUALTY COMPANY
 WESTCHESTER FIRE INSURANCE COMPANY

WESTERN SURETY COMPANY
 AMERICAN CASUALTY COMPANY OF
 READING, PA
 RLI INSURANCE COMPANY

By Sherrie B. Morris, Address 7010 Pine Lake Lane, Charlotte, NC 28227
 on behalf of Professional Delivery Systems, Inc., Address 4001-A Sentry Post Road, Charlotte, NC 28208

its subsidiaries and affiliates, as principal, for any Bond in favor of THE UNITED STATES OF AMERICA as Obligee.

Each undersigned person, firm and corporation, jointly and severally (also called "Indemnitor") in consideration of the execution by any of the above-captioned sureties, (called "Company") of a bond, or the continuation of any previously executed bond, of the substitution or renewal on any and all bonds, in which the Obligee is THE UNITED STATES OF AMERICA and other claimants, does undertake and agree:

1. To pay or cause to be paid to Company the agreed premium and/or collateral security for its suretyship until the undersigned shall furnish to Company competent written evidence, satisfactory to Company, of the termination of any bond as to future liability, but with privilege to Company, at any time, to withdraw from future liability under any bond if it so elects, in which event Company's only liability to the undersigned shall be for the pro rata unearned portion of the premium paid in accordance with law. The Indemnitor expressly waives any right, if any, to interest which may be earned on collateral security and further consents that the collateral security provided in consideration of suretyship may be held by the Company or the Company's representative, in any bank as the Company or Company's representative, as in its sole discretion, deems advisable and prudent.

2. To indemnify and save harmless Company from and against any and all liability, claim, demand, loss, damage, expense, cost, attorney's fees and expenses, included without limitation, fees and disbursements of counsel incurred by the Company in any action or proceeding between the indemnitor and the Company, or between the Company and any third party, which Company shall at any time incur by reason of its execution of any bond or its payment of or its liability to pay any claim, irrespective of whether the claim is made against the Company as a joint or several obligor and whether the indemnitor is then liable to make such payment, and to place the Company in funds to meet all its liability under any bond, promptly upon request and before Company may be required to make any payment thereunder; and copy of the claim, demand, voucher or other evidence of the payment by the Company of any liability, claim, demand, loss, damage, expense, cost and attorney's fees, shall be prima facie evidence of the fact and amount of Indemnitor's liability to Company under this agreement. Any demand upon the Company by the Obligee shall be sufficient to conclude that a liability exists and the Indemnitor shall then place the Company with sufficient funds in a form and amount deemed acceptable in the Company's sole discretion, as collateral security to cover the liability.

The Company may make or consent to any modification in any bond and may execute renewals or substitute obligation in any instrument, contract or agreement concerned, without notice to any Indemnitor (notice being expressly waived) and, in such case, each Indemnitor shall be liable to the Company as fully and to the same extent that the Company shall be liable under such modified bond or renewal or substitute obligation, in lieu thereof.

Each Indemnitor and the heirs, legal representatives, successors and assigns of each Indemnitor are, jointly and severally, bound by the provisions of this agreement, and the liability of each Indemnitor shall not be dependent upon the execution of this agreement or any instrument referred to by any other Indemnitor, and that if the Company procures any co-surety or reinsurance or other surety on said bond or bonds this agreement shall be deemed extended to and for the benefit of the co-surety, reinsuring company or other surety.

It is mutually agreed that this contract is deemed made in the State of New York, regardless of the order in which the signatures of the parties shall have been affixed and shall be interpreted, and the rights and liabilities of the parties determined, in accordance with the laws of the State of New York. In consideration for the surety being so bound, the Indemnitor agrees that all actions or proceedings arising directly or indirectly from this agreement shall be litigated only in courts having situs within the State of New York, and consents to the personal jurisdiction and venue of any local, state or Federal Court located therein.

Signed and Sealed this 2ND day of September 2005

WITNESS

SIGNATURE(S) OF INDEMNITOR(S)

(L.S.)

(L.S.)

Sherrie B. Morris - personally

(L.S.)

(This form is to be notarized or signed by two witnesses)

050627003

Exhibit C

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTIONCASE NUMBER
2007160320003301NOTICE OF PENALTY OR
LIQUIDATED DAMAGES INCURRED
AND DEMAND FOR PAYMENTPORT CODE AND NAME
1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

19 USC 1618, 19 USC 1623

WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC
720 PALISADE AVENUE
ENGLEWOOD CLIFFS, NJ 07632
ID: 56157483200DEMAND IS HEREBY MADE FOR PAYMENT OF \$1,044.00, REPRESENTING
LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR
REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:

INBOND NBR: 889621191

PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704

MERCHANDISE DESCRIPTION:

AUTO PARTS

CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT PORT OF DESTINATION IN
VIOLATION OF 19CFR18.8 AND 19CFR113.63INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS
AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/
EXPORTATION.

LAW OR REGULATION VIOLATED

BOND BREACHED

19CFR18.8
19CFR113.63

BOND TYPE: 2

BOND#: 150501551

DESCRIPTION OF BOND:
CUSTODIANFORM NUMBER:
150501551AMOUNT:
\$50,000.00DATE:
12/12/2005NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC
PO BOX 19146, CHARLOTTE, NC 282199146NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOODSURETY NO.
913IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT
TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE
PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN
LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS
AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:
U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED
WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL
BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE
UNITED STATES ATTORNEY.TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:
60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE:

TITLE

DATE

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

CASE NUMBER
2007160320003301

NOTICE OF PENALTY OR
LIQUIDATED DAMAGES INCURRED
AND DEMAND FOR PAYMENT

PORT CODE AND NAME
1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

19 USC 1618, 19 USC 1623

WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC
720 PALISADE AVENUE
ENGLEWOOD CLIFFS, NJ 07632
ID: 56157483200

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:
NO RELIEF GRANTED PRINCIPAL.

LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	DATE

KAREN K BROWN

FP&F OFFICER 843-575-8515

05/20/2007

BY *

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

CASE NUMBER F03
2007160320003201

NOTICE OF PENALTY OR
LIQUIDATED DAMAGES INCURRED
AND DEMAND FOR PAYMENT

PORT CODE AND NAME
1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

19 USC 1618, 19 USC 1623

WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC
720 PALISADE AVENUE
ENGLEWOOD CLIFFS, NJ 07632
ID: 56157483200

DEMAND IS HEREBY MADE FOR PAYMENT OF \$3,438.00, REPRESENTING
LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR
REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:

INBOND NBR: 889621176

PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704

MERCHANDISE DESCRIPTION:

AUTO PARTS

CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT PORT OF DESTINATION IN
VIOLATION OF 19CFR18.8 AND 19CFR113.63

INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS
AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/
EXPORTATION.

LAW OR REGULATION VIOLATED

BOND BREACHED

19CFR18.8
19CFR113.63

BOND TYPE: 2

BOND#: 150501551

DESCRIPTION OF BOND:
CUSTODIAN

FORM NUMBER:
150501551

AMOUNT:
\$50,000.00

DATE:
12/12/2005

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC
PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD

SURETY NO.
913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT
TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE
PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN
LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS
AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:

U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED
WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL
BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE
UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:
60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE:

TITLE

DATE

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

NOTICE OF PENALTY OR
LIQUIDATED DAMAGES INCURRED
AND DEMAND FOR PAYMENT

19 USC 1618, 19 USC 1623

CASE NUMBER F03
2007160320003201

PORT CODE AND NAME
1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC
720 PALISADE AVENUE
ENGLEWOOD CLIFFS, NJ 07632
ID: 56157483200

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:

NO RELIEF GRANTED PRINCIPAL.

LAW OR REGULATION VIOLATED

19CFR18.8
19CFR113.63

BOND BREACHED

BOND TYPE: 2
BOND#: 150501551

DESCRIPTION OF BOND:
CUSTODIAN

FORM NUMBER:
150501551

AMOUNT:
\$50,000.00

DATE:
12/12/2005

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC
PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD

SURETY NO.
913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:
U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:
60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE:

TITLE

DATE

KAREN K BROWN
BY

FP&F OFFICER 843-579-6515

03/20/2007

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION		CASE NUMBER F03 2007160320003101	
NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT		PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU	
19 USC 1618, 19 USC 1623		INVESTIGATION FILE NO.	
WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200			
<p>DEMAND IS HEREBY MADE FOR PAYMENT OF \$8,164.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:</p> <p>INBOND NBR: 889620966 PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704 MERCHANDISE DESCRIPTION: AUTO PARTS CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT PORT OF DESTINATION IN VIOLATION OF 19CFR18.8 AND 19CFR113.63</p> <p>INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/EXPORTATION.</p>			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
<p>IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401</p>			
<p>UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.</p>			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	DATE

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION		CASE NUMBER F03 2007160320003101	
NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT		PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU	
19 USC 1618, 19 USC 1623		INVESTIGATION FILE NO.	
WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200			
IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY: NO RELIEF GRANTED PRINCIPAL.			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	DATE

KAREN K BROWN
BY

FP&F OFFICER 843-579-6515

03/20/2007

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

NOTICE OF PENALTY OR
LIQUIDATED DAMAGES INCURRED
AND DEMAND FOR PAYMENT

19 USC 1618, 19 USC 1623

CASE NUMBER F03
2007160320003001

PORT CODE AND NAME
1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC
720 PALISADE AVENUE
ENGLEWOOD CLIFFS, NJ 07632
ID: 56157483200

DEMAND IS HEREBY MADE FOR PAYMENT OF \$3,800.00, REPRESENTING
LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR
REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:

INBOND NBR: 889620955

PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704

MERCHANDISE DESCRIPTION:

AUTO PARTS

CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT PORT OF DESTINATION IN
VIOLATION OF 19CFR18.8 AND 19CFR113.63

INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS
AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/
EXPORTATION.

LAW OR REGULATION VIOLATED

BOND BREACHED

19CFR18.8
19CFR113.63

BOND TYPE: 2

BOND#: 150501551

DESCRIPTION OF BOND:
CUSTODIAN

FORM NUMBER:
150501551

AMOUNT:
\$50,000.00

DATE:
12/12/2005

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC
PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD

SURETY NO.
913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT
TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE
PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN
LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS
AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:

U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED
WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL
BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE
UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:
60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE:

TITLE

DATE

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

NOTICE OF PENALTY OR
LIQUIDATED DAMAGES INCURRED
AND DEMAND FOR PAYMENT

19 USC 1618, 19 USC 1623

CASE NUMBER F03
2007160320003001

PORT CODE AND NAME
1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC
720 PALISADE AVENUE
ENGLEWOOD CLIFFS, NJ 07632
ID: 56157483200

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:

NO RELIEF GRANTED PRINCIPAL.

LAW OR REGULATION VIOLATED

BOND BREACHED

19CFR18.8
19CFR113.63

BOND TYPE: 2

BOND#: 150501551

DESCRIPTION OF BOND:
CUSTODIAN

FORM NUMBER:
150501551

AMOUNT:
\$50,000.00

DATE:
12/12/2005

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC
PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD

SURETY NO.
913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:

U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:
60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE:

TITLE

DATE

KAREN K BROWN

FP&F OFFICER 843-579-6515

03/20/2007

BY

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

CASE NUMBER F03
2007160320002901

NOTICE OF PENALTY OR
LIQUIDATED DAMAGES INCURRED
AND DEMAND FOR PAYMENT

PORT CODE AND NAME
1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

19 USC 1618, 19 USC 1623

WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC
720 PALISADE AVENUE
ENGLEWOOD CLIFFS, NJ 07632
ID: 56157483200

DEMAND IS HEREBY MADE FOR PAYMENT OF \$7,100.00, REPRESENTING
LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR
REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:

INBOND NBR: 889620944

PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704

MERCHANDISE DESCRIPTION:

AUTO PARTS

CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT PORT OF DESTINATION IN
VIOLATION OF 19CFR18.8 AND 19CFR113.63

INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS
AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/
EXPORTATION.

LAW OR REGULATION VIOLATED

BOND BREACHED

19CFR18.8
19CFR113.63

BOND TYPE: 2
BOND#: 150501551

DESCRIPTION OF BOND:
CUSTODIAN

FORM NUMBER:
150501551

AMOUNT:
\$50,000.00

DATE:
12/12/2005

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC
PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD

SURETY NO.
913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT
TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE
PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN
LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS
AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:

U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED
WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL
BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE
UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:
60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE:

TITLE

DATE

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

NOTICE OF PENALTY OR
LIQUIDATED DAMAGES INCURRED
AND DEMAND FOR PAYMENT

19 USC 1618, 19 USC 1623

CASE NUMBER F03
2007160320002901

PORT CODE AND NAME
1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC
720 PALISADE AVENUE
ENGLEWOOD CLIFFS, NJ 07632
ID: 56157483200

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:

NO RELIEF GRANTED PRINCIPAL.

LAW OR REGULATION VIOLATED

BOND BREACHED

19CFR18.8
19CFR113.63

BOND TYPE: 2
BOND#: 150501551

DESCRIPTION OF BOND:
CUSTODIAN

FORM NUMBER:
150501551

AMOUNT:
\$50,000.00

DATE:
12/12/2005

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC
PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD

SURETY NO.
913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:
U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:
60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE:

TITLE

DATE

KAREN K BROWN
BY

FP&F OFFICER 843-579-6515

03/20/2007

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION		CASE NUMBER F03 2007160320002801	
NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT		PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU	
19 USC 1618, 19 USC 1623		INVESTIGATION FILE NO.	
WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200			
DEMAND IS HEREBY MADE FOR PAYMENT OF \$228.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW: INBOND NBR: 825783313 PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704 MERCHANDISE DESCRIPTION: STEERING AIRBAG CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT PORT OF DESTINATION IN VIOLATION OF 19CFR18.8 AND 19CFR113.63 INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION.			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	DATE

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623		CASE NUMBER F03 2007160320002801 PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU INVESTIGATION FILE NO.	
WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200			
IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY: NO RELIEF GRANTED PRINCIPAL.			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND:	FORM NUMBER:	AMOUNT:	DATE:
CUSTODIAN	150501551	\$50,000.00	12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMSINC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	
		DATE	

KAREN K BROWN
BY

FP&F OFFICER 843-579-6515

03/20/2007

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623		CASE NUMBER F01 2007160320002801 PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU INVESTIGATION FILE NO.	
PROFESSIONAL DELIVERY SYSTEMS, INC P.O. BOX 19146 CHARLOTTE NC 28219 ID: 56157483200			
DEMAND IS HEREBY MADE FOR PAYMENT OF \$228.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW: INBOND NBR: 825783313 PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704 MERCHANDISE DESCRIPTION: STEERING AIRBAG CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT PORT OF DESTINATION IN VIOLATION OF 19CFR18.8 AND 19CFR113.63 INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION.			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:	TITLE	DATE	

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623		CASE NUMBER F01 2007160320002901 PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU INVESTIGATION FILE NO.	
PROFESSIONAL DELIVERY SYSTEMS, INC P.O. BOX 19146 CHARLOTTE NC 28219 ID: 56157483200			
DEMAND IS HEREBY MADE FOR PAYMENT OF \$7,100.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW: INBOND NBR: 889620944 PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704 MERCHANDISE DESCRIPTION: AUTO PARTS CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT PORT OF DESTINATION IN VIOLATION OF 19CFR18.8 AND 19CFR113.63 INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION.			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREBIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	
DATE		DATE	

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623		CASE NUMBER F01 2007160320003001 PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU INVESTIGATION FILE NO.	
PROFESSIONAL DELIVERY SYSTEMS, INC P.O. BOX 19146 CHARLOTTE NC 28219 ID: 56157483200			
DEMAND IS HEREBY MADE FOR PAYMENT OF \$3,800.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW: INBOND NBR: 889620955 PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704 MERCHANDISE DESCRIPTION: AUTO PARTS CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT PORT OF DESTINATION IN VIOLATION OF 19CFR18.8 AND 19CFR113.63 INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION.			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	DATE

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION		CASE NUMBER F01 2007160320003101	
NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT		PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU	
19 USC 1618, 19 USC 1623		INVESTIGATION FILE NO.	
PROFESSIONAL DELIVERY SYSTEMS, INC P.O. BOX 19146 CHARLOTTE NC 28219 ID: 56157483200			
DEMAND IS HEREBY MADE FOR PAYMENT OF \$8,164.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW: INBOND NBR: 889620966 PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704 MERCHANDISE DESCRIPTION: AUTO PARTS CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT PORT OF DESTINATION IN VIOLATION OF 19CFR18.8 AND 19CFR113.63 INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION.			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	DATE

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623		CASE NUMBER F01 2007160320003201 PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU INVESTIGATION FILE NO.	
PROFESSIONAL DELIVERY SYSTEMS, INC P.O. BOX 19146 CHARLOTTE NC 28219 ID: 56157483200			
DEMAND IS HEREBY MADE FOR PAYMENT OF \$3,438.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW: INBOND NBR: 889621176 PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704 MERCHANDISE DESCRIPTION: AUTO PARTS CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT PORT OF DESTINATION IN VIOLATION OF 19CFR18.8 AND 19CFR113.63 INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION.			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND:	FORM NUMBER:	AMOUNT:	DATE:
CUSTODIAN	150501551	\$50,000.00	12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	DATE

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

CASE NUMBER F01
2007160320003301

NOTICE OF PENALTY OR
LIQUIDATED DAMAGES INCURRED
AND DEMAND FOR PAYMENT

PORT CODE AND NAME
1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

19 USC 1618, 19 USC 1623

PROFESSIONAL DELIVERY SYSTEMS, INC
P.O. BOX 19146
CHARLOTTE NC 28219

ID: 56157483200

DEMAND IS HEREBY MADE FOR PAYMENT OF \$1,044.00, REPRESENTING
LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR
REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:

INBOND NBR: 889621191

PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704

MERCHANDISE DESCRIPTION:

AUTO PARTS

CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT PORT OF DESTINATION IN
VIOLATION OF 19CFR18.8 AND 19CFR113.63

INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS
AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/
EXPORTATION.

LAW OR REGULATION VIOLATED

BOND BREACHED

19CFR18.8
19CFR113.63

BOND TYPE: 2

BOND#: 150501551

DESCRIPTION OF BOND:
CUSTODIAN

FORM NUMBER:
150501551

AMOUNT:
\$50,000.00

DATE:
12/12/2005

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC
PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD

SURETY NO.
913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT
TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE
PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN
LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS
AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:

U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED
WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL
BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE
UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:

60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE:

TITLE

DATE

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION		CASE NUMBER F03 2007160320001901	
NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT		PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU	
19 USC 1618, 19 USC 1623		INVESTIGATION FILE NO.	
WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200			
DEMAND IS HEREBY MADE FOR PAYMENT OF \$114.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW: INBOND NBR: 825779264 PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704 MERCHANDISE DESCRIPTION: AIR BAG MODULE CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT THE PORT OF DESTINATION. INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION.			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	DATE

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

NOTICE OF PENALTY OR
LIQUIDATED DAMAGES INCURRED
AND DEMAND FOR PAYMENT

19 USC 1618, 19 USC 1623

CASE NUMBER F03
2007160320001901

PORT CODE AND NAME
1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC
720 PALISADE AVENUE
ENGLEWOOD CLIFFS, NJ 07632
ID: 56157483200

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:
NO RELIEF GRANTED PRINCIPAL.

LAW OR REGULATION VIOLATED

BOND BREACHED

19CFR18.8
19CFR113.63

BOND TYPE: 2
BOND#: 150501551

DESCRIPTION OF BOND:
CUSTODIAN

FORM NUMBER:
150501551

AMOUNT:
\$50,000.00

DATE:
12/12/2005

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC
PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD

SURETY NO.
913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:
U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:
60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE:

TITLE

DATE

KAREN K BROWN
BY

FP&F OFFICER 843-579-6515

01/09/2007

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623		CASE NUMBER F03 2007160320001701 PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU INVESTIGATION FILE NO.	
WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200			
DEMAND IS HEREBY MADE FOR PAYMENT OF \$802.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW: INBOND NBR: 889620712 PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704 MERCHANDISE DESCRIPTION: MISC INTERIOR PARTS OF MOTOR VEHICLES CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT THE PORT OF DESTINATION. INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION.			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	DATE

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

CASE NUMBER F03
2007160320001701

NOTICE OF PENALTY OR
LIQUIDATED DAMAGES INCURRED
AND DEMAND FOR PAYMENT

PORT CODE AND NAME
1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

19 USC 1618, 19 USC 1623

WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC
720 PALISADE AVENUE
ENGLEWOOD CLIFFS, NJ 07632
ID: 56157483200

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:

NO RELIEF GRANTED PRINCIPAL.

LAW OR REGULATION VIOLATED

BOND BREACHED

19CFR18.8
19CFR113.63

BOND TYPE: 2
BOND#: 150501551

DESCRIPTION OF BOND:
CUSTODIAN

FORM NUMBER:
150501551

AMOUNT:
\$50,000.00

DATE:
12/12/2005

NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC
PO BOX 19146, CHARLOTTE, NC 282199146

NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD

SURETY NO.
913

IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT:
U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401

UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.

TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF:
60 DAYS FROM THE DATE OF THIS NOTICE

SIGNATURE:

TITLE

DATE

KAREN K BROWN
BY

FP&F OFFICER 843-579-6515

. 01/09/2007

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION		CASE NUMBER F03 2007160320001601	
NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT		PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU	
19 USC 1618, 19 USC 1623		INVESTIGATION FILE NO.	
WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200			
<p>DEMAND IS HEREBY MADE FOR PAYMENT OF \$1,045.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW:</p> <p>INBOND NBR: 889620675 PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704 MERCHANDISE DESCRIPTION: MISC INTERIOR PARTS OF MOTOR VEHICLES CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT THE PORT OF DESTINATION.</p> <p>INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/EXPORTATION.</p>			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
<p>IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401</p>			
<p>UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.</p>			
<p>TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE</p>			
SIGNATURE:		TITLE	DATE

DEPARTMENT OF HOMELAND SECURITY
U.S. OF CUSTOMS AND BORDER PROTECTION

CASE NUMBER F03
2007160320001601

NOTICE OF PENALTY OR
LIQUIDATED DAMAGES INCURRED
AND DEMAND FOR PAYMENT

PORT CODE AND NAME
1603 GREENSVILLE-SPARTANBU

INVESTIGATION FILE NO.

19 USC 1618, 19 USC 1623

WESTERN SURETY COMPANY
C/O C.A.SHEA & COMPANY, INC
720 PALISADE AVENUE
ENGLEWOOD CLIFFS, NJ 07632
ID: 56157483200

IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY:

NO RELIEF GRANTED PRINCIPAL.

LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	DATE

KAREN K BROWN
BY

FP&F OFFICER 843-579-6515

01/09/2007

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION		CASE NUMBER F03 2007160320001501	
NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT		PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU	
19 USC 1618, 19 USC 1623		INVESTIGATION FILE NO.	
WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200			
DEMAND IS HEREBY MADE FOR PAYMENT OF \$186.00, REPRESENTING LIQUIDATED DAMAGES ASSESSED AGAINST YOU FOR VIOLATION OF LAW OR REGULATION, OR BREACH OF BOND, AS SET FORTH BELOW: INBOND NBR: 889620583 PORT OF ORIGIN: 1603 PORT OF DESTINATION: 1704 MERCHANDISE DESCRIPTION: MISC INTERIOR PARTS OF MOTOR VEHICLE CARRIER FAILED TO DELIVER INBOND DOCUMENTS TO CBP AT THE PORT OF DESTINATION. INBOND DOCUMENTS NOT DELIVERED OR DELIVERED MORE THAN 2 WORKING DAYS AFTER ARRIVAL OF INBOND MERCHANDISE AT THE PORT OF DESTINATION/ EXPORTATION.			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	DATE

DEPARTMENT OF HOMELAND SECURITY U.S. OF CUSTOMS AND BORDER PROTECTION		CASE NUMBER F03 2007160320001501	
NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT		PORT CODE AND NAME 1603 GREENSVILLE-SPARTANBU	
19 USC 1618, 19 USC 1623		INVESTIGATION FILE NO.	
WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC 720 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632 ID: 56157483200			
IN ACCORDANCE WITH PART 172 OF THE CUSTOMS REGULATIONS, YOU MAY: NO RELIEF GRANTED PRINCIPAL.			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19CFR18.8 19CFR113.63		BOND TYPE: 2 BOND#: 150501551	
DESCRIPTION OF BOND: CUSTODIAN	FORM NUMBER: 150501551	AMOUNT: \$50,000.00	DATE: 12/12/2005
NAME AND ADDRESS OF PRINCIPAL ON BOND PROFESSIONAL DELIVERY SYSTEMS INC PO BOX 19146, CHARLOTTE, NC 282199146			
NAME AND ADDRESS OF SURETY ON BOND WESTERN SURETY COMPANY C/O C.A.SHEA & COMPANY, INC, 720 PALISADE AVENUE, ENGLEWOOD			SURETY NO. 913
IF YOU FEEL THERE ARE EXTENUATING CIRCUMSTANCES, YOU HAVE THE RIGHT TO OBJECT TO THE ABOVE ACTION. YOUR PETITION SHOULD EXPLAIN WHY YOU SHOULD NOT BE PENALIZED FOR THE CITED VIOLATION. WRITE THE PETITION AS A LETTER OR IN LEGAL FORM; SUBMIT IN (DUPLICATE) ADDRESSED TO THE COMMISSIONER OF CUSTOMS AND BORDER PROTECTION, AND FORWARD TO THE FP&F OFFICER AT: U.S. CUSTOMS/FP&F, 200 EAST BAY ST, CHARLESTON, SC 29401			
UNLESS THE AMOUNT HEREIN DEMANDED IS PAID OR A PETITION FOR RELIEF IS FILED WITH THE FP&F OFFICER WITHIN THE INDICATED TIME LIMIT, FURTHER ACTION WILL BE TAKEN IN CONNECTION WITH YOUR BOND OR THE MATTER WILL BE REFERRED TO THE UNITED STATES ATTORNEY.			
TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF: 60 DAYS FROM THE DATE OF THIS NOTICE			
SIGNATURE:		TITLE	DATE

KAREN K BROWN
BY

FP&F OFFICER 843-579-6515

01/09/2007
